

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Transport Department - Public Servants - Allegation of possession of assets disproportionate to the known sources of his income against Sri V.Shanker, Motor Vehicle Inspector, Office of the Regional Transport Officer, Uppal, Ranga Reddy district - Authorization for making an application in the Court of the Additional Special Judge for SPE & ACB Cases, Hyderabad - Attachment of properties - Orders - Issued.

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TRANSPORT, ROADS & BUILDINGS (VIG.III.2) DEPARTMENT

G.O.Ms.No.78.

Dated:24.02.2009.

Read the following:-

1. Letter No.92/RCA-HRG/2006, Dated 4.8.2006 of the Director General, Anti Corruption Bureau, Andhra Pradesh, Hyderabad.
2. Letter No.92/RCA-HRG/2006, Dated 4.8.2006 of the Director General, Anti Corruption Bureau, Andhra Pradesh, Hyderabad.

ORDER:

The Director General, Anti-Corruption Bureau, Andhra Pradesh Hyderabad in his letter 2nd read above sent proposals seeking authorization to file an application in the Court of the Additional Special Judge for SPE & ACB Cases, Hyderabad for attachment of certain properties of Sri V. Shanker, Motor Vehicle Inspector, Office of the Regional Transport Officer, Uppal, Ranga Reddy district in Crime No.9/ACB-HR/2006, under Section 13(2) read with 13(1)(e) of the Prevention of Corruption Act, 1988.

2. After careful consideration of the said proposal, there is a reason to believe that Sri V.Shanker, Motor Vehicle Inspector, Office of the Regional Transport Officer, Uppal Ranga Reddy District has committed a scheduled offence under Section 13(2) read with 13 (1) (e) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to the known sources of his income standing in his name, in the name of his wife and his family members.

3. The Government after careful examination of the matter hereby authorize the Investigating Officer of the Anti Corruption Bureau of this case for filing an application in the Court of the Additional Special Judge for SPE & ACB Cases, at Hyderabad for attachment of properties worth Rs.83,77,479-54 ps as described in the Annexures-I to V enclosed to this order under Section 3 of the Criminal Law Amendment Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(ASHWINI KUMAR PARIDA)
PRINCIPAL SECRETARY TO GOVERNMENT.

To
The Director General, Anti Corruption Bureau, Andhra Pradesh,
Hyderabad.

ANNEXURE-I

ANNEXURE TO THE G.O.Ms.No. 78TR&B DEPARTMENT DATED:24.2.2009

Sl. No.	Details of property	Regd. Document No.	Held in whose name	Value of the property
1.	<u>Bank Balances:</u> 1) A/c. No.3008/201/19227 of Syndicate Bank, Pathergatti Branch, Hyderabad. 2) A/c.No.1 of Bharath Mercantile Co-operative Urban Bank, Panjagutta, Hyderabad.	--	Accused Officer	Rs.34,011-40
		--	Accused Officer	Rs.87,133-00
2.	1) Net Cash	Seized from the house of Accused Officer during house search	Accused Officer	Rs.20,28,500-00
	2) Gold Wg.1101 grams and silver articles wg.4.5 Kgs.	--do--	Accused Officer	Rs.4,14,200-00
3.	<u>Deposits</u> 1) VCC/VSU A/c.No.341/00 408502751000075 of Vijaya Bank, Gandhinagar, Hyderabad. 2) A/c. No.402102751000210 of Vijaya Bank, Somajiguda, Hyderabad. 3) A/c. No.402102751000200 of Vijaya Bank, Somajiguda, Hyderabad 4) A/c. No.402102751000204 of Vijaya Bank, Somajiguda, Hyderabad. 5) A/c. No.400302410000004 of Vijaya Bank, Bank Street, Kothi, Hyderabad.	--	Accused Officer	Rs.78,164-00
		--	Accused Officer	Rs.1,16,973-00
		--	Accused Officer	Rs.76,260-00
		--	Accused Officer	Rs.93,051-00
		--	Accused Officer	Rs.51,273-00
	Total			Rs.29,79,565-40

(ASHWINI KUMAR PARIDA)
PRINICIPAL SECRETARY TO GOVERNMENT

ANNEXUE-II

ANNEXURE TO THE G.O.Ms.No. 78 TR&B DEPARTMENT DATED:24.2.2009

Sl. No	Details of property	Regd. Document No.	Held in whose name	Value of the property
1.	Flat No.G-2 (H.No.8-2-283/5) Vishnu Meadows Road No.3 Banjara Hills, Hyderabad	1.Sale Deed No.1773/2003 of S.R.O. Banjara Hills, Hyderabad 2. Agreement Dt:19-3-2003	V.Achyutha Laxmi, wife of Accused Officer	17,50,000-00
2.	Maruthi Car No.AP - 11/V-5445	-	V.Achyutha Laxmi, wife of Accused Officer	2,66,417-00
3.	<u>Deposits:</u> 1) VCC/VSU A/c. No.342/00 408502751000014 of Vijaya Bank, Gandhinagar, Hyd. 2)A/c.No. 402102751000211 of Vijaya Bank, Somajuguda, Hyd. 3) A/c. No.402102751000209 of Vijaya Bank Somajuguda, Hyd. 4) Ac. No.402102751000201 of Vijaya Bank, Somajuguda, Hyd. 5) A/c. No.402102751000205 of Vijaya Bank, Somajuguda, Hyd.	- - - -	V.Achyutha Laxmi, wife of Accused Officer V.Achyutha Laxmi, wife of Accused Officer V.Achyutha Laxmi, wife of Accused Officer V.Achyutha Laxmi, wife of Accused Officer V.Achyutha Laxmi, wife of Accused Officer	79,336-00 2,95,527-00 1,09,705-00 76,260-00 93,051-00
Total				26,70,296-00

(ASHWINI KUMAR PARIDA)
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ANNEXUE-III

ANNEXURE TO THE G.O.Ms.No. 78 TR&B DEPARTMENT DATED:24.2.2009

Sl. No	Details of property	Regd. Document No.	Held in whose name	Value of the property
1.	Bajaj Pulsar No.AP-9/R-818	-	V.Kalyan Chakravarthy, son of Accused Officer	47,600-00
2.	<u>Bank Balance:-</u> A/c.199 of Bharath Mercantile Co-op Urban Bank, Punjagutta, Hyd.	-	V.Kalyan Chakravarthy, son of Accused Officer	56,873-00
3.	<u>Deposits:-</u> 1) A/c.No.402102751000202 of Vijaya Bank, Somajuguda, Hyderabad. 2)A/c.No.402102751000214 of Vijaya Bank, Somajuguda, Hyderabad.	- -	V.Kalyan Chakravarthy, son of Accused Officer V.Kalyan Chakravarthy, son of Accused Officer	65,930-00 1,09,784-00
Total				2,80,187-00

(ASHWINI KUMAR PARIDA)
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ANNEXURE-IV

ANNEXURE TO THE G.O.Ms.No. 78 TR&B DEPARTMENT DATED:24.2.2009

Sl. No.	Details of property	Regd. Document No.	Held in whose name	Value of the property
1.	Honda Activa A.P.-10/TR 4286	--	V.Divya, Daughter of Accused Officer	Rs.37,000-00
2.	<u>Bank Balances:</u> 1) A/c. No.16733of Vijaya Bank, Malakpet, Hyderabad. 2) A/c.No.201 of Bharath Mercantile Co-operative Urban Bank, Panjagutta, Hyderabad.	-- --	--do-- --do--	Rs.14,770-00 Rs.55,456-00
3.	<u>Deposits</u> 1) VCC/VSU A/c.No.31/01 408502411000016 of Vijaya Bank, Gandhinagar, Hyderabad. 2) A/c. No.402102751000203 of Vijaya Bank, Somajiguda, Hyderabad. 3) A/c. No.402102751000204 of Vijaya Bank, Somajiguda, Hyderabad 4) A/c. No.402102751000215 of Vijaya Bank, Somajiguda, Hyderabad.	-- -- -- --	--do-- --do-- --do-- --do--	Rs15,044-00 Rs.65,930-00 Rs.93,051-00 Rs.1,09,784-00
	Total			Rs.3,91,035-00

(ASHWINI KUMAR PARIDA)
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ANNEXURE-V

ANNEXURE TO THE G.O.Ms.No. 78,TR&B DEPARTMENT DATED:24.2.2009

Sl. No	Details of property	Regd. Document No.	Held in whose name	Value of the property
1.	<u>Bank Balance:-</u> 1) A/c.No.5035 of Vijaya Bank, Hardikarbagh, Himayathnagar, Hyderabad. 2) A/c.No.31649 of Vijaya Bank, Bank Street, Hyderabad. 3) A/c.No.31806 of Vijaya Bank, Bank Street, Hyderabad. 4) A/c.No.18527 of Vijaya Bank, Malakpet, Hyderabad. 5) A/c. No.408501011000640 of Vijaya Bank, Gandhi Nagar, Hyderabad. 6) A/c.No.3008/201/42374 of Syndicate Bank, Somajiguda, Hyderabad 7) A/c.No.2084 of Bharath Mercantile Co-op Urban Bank, Punjagutta, Hyderabad. 8)A/c.No.3008/201/67330 of Syndicate Bank, Somajguda, Hyderabad.	- - - - - -	1.Accused Officer 2.V.Achyutha Laxmi, wife of Accused Officer 1. Accused Officer 2.V.Achyutha Laxmi, wife of Accused Officer 1. Accused Officer 2.V.Achyutha Laxmi, wife of Accused Officer 1. Accused Officer 2.V. .Kalyan Chakravarthy, son of Accused Officer 3.V.Divya, Daughter of Accused Officer 1. Accused Officer 2.V.Janaki Ramaiah, father of Accused Officer 1. Accused Officer 2.V.Achyutha Laxmi, wife of Accused Officer 1. Accused Officer 2.Smt.V.Achyutha Laxmi, wife of Accused Officer 1. Accused Officer 2.V.Hemalatha, Mother of Accused Officer	11,025-20 8,720-00 20,420-00 70,896-00 7,852-00 2,08,839-00 47,562-00 9,53,994-94
2.	<u>Deposits:-</u> 1). VVC/VSU/A.c No.170/00 408502751000074 of Vijaya Bank, Gandhinagar, Hyderabad 2). 308/00 408502411000015 of Vijaya Bank, Gandhinagar, Hyd. 3).29/01 408502411000012 of Vijaya Bank, Gandhinagar, Hyd.	- - -	1. Accused Officer 2.V.Achyutha Laxmi, wife of Accused Officer 1. Accused Officer 2.V.Achyutha Laxmi, wife of Accused Officer 1.V. .Kalyan Chakravarthy, son of Accused Officer 2. .V.Achyutha Laxmi, wife of Accused Officer	77,220-00 77,220-00 75,218-00

4).30/01 408502411000013 of Vijaya Bank, Gandhinagar, Hyd.	-	1. Accused Officer 2.V.Divya, Daughter of Accused Officer	75,218-00
5).37/01 408502751000072 of Vijaya Bank, Gandhinagar, Hyd.	-	1. Accused Officer 2.V. .Kalyan Chakravarthy, son of Accused Officer	75,229-00
6)39/01 408502751000073 of Vijaya Bank, Gandhinagar, Hyd.	-	1.V.Divya, Daughter of Accused Officer 2. .V.Achyutha Laxmi, wife of Accused Officer	75,229-00
7) A/c.No.400302410000006 of Vijaya Bank, Bank Street, Koti, Hyd.	-	1. Accused Officer 2.V.Achyutha Laxmi, wife of Accused Officer	68,103-00
8) A/c.No.400302410000005 of Vijaya Bank, Bank Street, Koti, Hyd.	-	1. Accused Officer 2.V.Achyutha Laxmi, wife of Accused Officer	51,273-00
9) A/c.No.402102751000208 of Vijaya Bank, Somajiguda, Hyd.	-	1.V.Achyutha Laxmi, wife of Accused Officer 2.V.Hemalatha, Mother of Accused Officer	1,52,377-00
Total			20,56,396-14

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